

**CACHE COUNTY EMERGENCY MEDICAL SERVICES (CCEMS)
GOVERNING BOARD MEETING
OCTOBER 20, 2015**

AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet **October 20, 2015** commencing at **3:00 p.m.** in the **Cache County Historic Courthouse, 199 North Main, County Council Chambers**, Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS:**
 - a. Approval of Minutes – July 28, 2015
 - b. Finance Report – Cameron Jensen
 - c. Billing and Collection Report – Brian Potts
 - 3:15 p.m. d. Public Hearing – Open 2015 Budget
 - 3:30 p.m. e. Public Hearing – Adopt 2016 Budget
 - f. Hyrum Ambulance Facility Update
 - g. 2016 Ambulance Purchase
 - h. Open Items
3. **REPORTS FROM STANDING COMMITTEES:**
 - a. Financial/Capital Improvements
 - (1) Ratification of Budget Committee Actions
 - b. Standards for Emergency Medical Services
4. **OTHER BUSINESS**
5. **ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.